



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
In Tribal Council Chambers
7500 Odawa Circle Harbor Springs MI 49740
and VIA Zoom

May 3, 2022, 9:00 a.m.

9:00 a.m. Tribal Council Work Session

AGENDA IS SUBJECT TO CHANGE

All meetings, work sessions and Citizens' meetings are recorded

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

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9:00 a.m. LEG-308 Amendment to WOS 2018-016 Gaming Authority-Sponsored by Councilor William Ortiz-posted 03/04/22

10:00 a.m. Interview: Patrick Shannon for Prosecutor-confirmed

11:00 a.m. Review: Tribal Government Personnel Policy Handbook draft

12:00 p.m. Lunch

- 1:00 p.m.**
- a. Review: Odawa Economic Affairs Holding Corporate Charter-draft
 - b. Odawa Economic Affairs Holding Corporation – Eppler Rd update
 - c. Review: April 7, 2022 Minutes
 - d. Review: April 21, 2022 Minutes
 - e. Review: April 27, 2022 Special Meeting Minutes